## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, October 17, 2017

3:00 PM

Packet

**Council Chamber** 

**Urban County Council Work Session** 

I.	Public Comment - Issues on Agenda	
II.	Requested Rezonings/ Docket Approval	
III.	Approval of Summary	
а	<u>1130-17</u>	Table of Motions: Council Work Session, October 10, 2017
IV.	Budget Amendments	
V.	New Business	
VI.	Continuing Business/ Presentations	
а	<u>1131-17</u>	Neighborhood Development Funds: October 17, 2017
b	<u>1122-17</u>	Committee Summary: Planning & Public Safety, September 19, 2017
С	<u>1132-17</u>	Presentation: Lexington Destination Development Plan; by: Mary Quinn Ramer, VisitLEX
VII.	Council Report	S
VIII.	Mayor's Report	

- IX. Public Comment - Issues Not on Agenda
- Χ. Adjournment

## Administrative Synopsis - New Business Items

- a <u>1070-17</u> Authorization to approve Overhead Door as a sole source provider for the Division of Fire. (L1070-17) (Chilton/Bastin)
- b <u>1077-17</u> Authorization to execute Amendment to Agreement with Sunflower Kids, Inc. extending the period of performance through September 30, 2018 for provision of supervised visitation and safe exchange services for victims of domestic violence, child abuse, sexual assault, and stalking. No additional cost in this Fiscal Year. (L1077-17) (Theakston/Ford)
- c <u>1086-17</u> Authorization to execute an Amendment to the provisions set forth in Bid #36-2017 Commissary Services for Community Corrections at no additional cost. The amendment is to clarify and provide additional risk protection from the vendor, Trinity Corrections Services, Inc., related to protecting certain personal information. (L1086-17) (Slatin/O'Mara)
- d <u>1091-17</u> Authorization to execute an agreement with The Hope Center providing continuation funding for Housing First to renew the term of the Agreement until November 30, 2018 and provide additional funding in an amount not to exceed \$250,000. Funds are budgeted. (L1091-17) (Ruddick/Hamilton)
- e <u>1092-17</u> Authorization to execute an agreement with The Hope Center to provide one-time funding of \$85,990 for renovation of 1524 Versailles Road for the purpose of an addition of 24 beds of transitional housing. Funds are budgeted. (L1092-17) (Ruddick/Hamilton)
- f <u>1094-17</u> Authorization to execute an agreement with The Salvation Army to provide one-time funding of \$15,530 for renovation of 736 West Main Street for the purpose of an addition of 18 beds of emergency shelter. Funds are budgeted. (L1094-17) (Ruddick/Hamilton)
- g <u>1101-17</u> Authorization to execute agreement with GRW Engineers, Inc. in the amount of \$61,170 for design of Rosemont Garden Sidewalk Project. Funds are budgeted. (L1101-17) (Burton/Paulsen)
- h <u>1102-17</u> Authorization to execute agreement with Palmer Engineering in the amount of \$99,719 for design of Todds Road Sidewalk Project. Funds are budgeted. (L1102-17) (Burton/Paulsen)

- i <u>1103-17</u> Authorization to accept the Pilot Participation Agreement with Pasiv Duty, LLC. This agreement will permit officers with the Lexington Police Department to field test firearm monitoring equipment created by Pasiv Duty. There will be no budgetary impact. (L1103-17) (Barnard/Bastin)
- j <u>1111-17</u> Authorization to execute Change Order No. One (1) to the Contract with Fuelband LLC, for the Renovation at Kentucky Theater Project, increasing the contract price in the amount of \$14,940.00 from \$217,676.00 to \$232,616.00 with a 10 calendar day extension to the construction schedule. Funds are budgeted. (L1111-17) (Baradaran/Reed)